

TOWN OF NACHES COUNCIL MINUTES
September 12, 2016

Present:	Absent:
Mayor Williams	
Councilman Kramer	Councilman Weekes
Councilwoman Williams	
Mayor Pro Tem Hawver	
Councilman Hawver	

Others in Attendance: Admin. Ranger, Clerk Birrueta and Attorney Mike Shinn.

Call to Order	The meeting was called to order at 6:30 PM by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Hawver, Kramer, Hawver and Williams were present with the exception Councilman Weekes. All town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Hawver moved to approve the agenda as presented. Seconded by Councilwoman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 8/8/2016.b) Approve minutes of 8/8/2016 Regular Councilc) Meeting.d) Approve Claim checks, Second Payment August 22, 2016 check No. 18335 through 18340. 2 ACH payments to Dep. of Revenue, Banner Bank. Total \$22,457.85 Checks dated September 12, 2016 Claim check# 18346 through 18381. 1 ACH Arco Fleet and 1 Manual check No. 5388. Total of \$71,249.38e) Approve those Payroll Checks dated through August 31, 2016 in the amount of \$33,710.44 Check # 18341, through 18345. 3 ACH payments Aflac, DRS, IRS.

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Planning Commission/	None
Sheriff's Report/	Chief Udell, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 19 calls in the month of August, 2016 and 2 of those calls were outside the Town limits.
YVCOG	No report
Naches Depot Advisory Committee	Discussed during Study Session, No other discussion was desired.
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Department of Ecology Grant Sweeper: Discussed during Study Session and no further discussion was desired.b) Town of Naches GMA Update: No discussion.c) Allan Bros. Staff is working on the SIED grant/loan. No further discussion was desired.d) 2017 Budget Schedule and the 2017 property tax levy requirements. No discussion.
New Business	<ul style="list-style-type: none">a) 2016 Budget amendment. No further discussion was desired.
Resolutions & Ordinance	<ul style="list-style-type: none">a) Proposed Ordinance No. 713: An ordinance amending the 2016 operating budget as adopted by ordinance No. 709 for the Town of Naches, Washington. Councilwoman Hawver moved to approve ordinance No. 713. Seconded by Councilwoman Williams. Motion carried unanimously.
Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None

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Meeting adjourned at 6:36
p.m.

With no other business to discuss before Council, Councilman
Hawver moved to adjourn. Seconded by Councilman Kramer.
Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk